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To be a world-class school system.

THE SCHOOL BOARD OF LEE COUNTY
School Board Meeting – MINUTES [Approval 8/14/07]
(School Board Meeting Room, Dr. James A. Adams Public Education Center)
Tuesday, July 31, 2007 - 6:00 P.M.

Attending

Mrs. Jeanne S. Dozier, Chairman	Dr. James W. Browder, Secretary and District Superintendent
Dr. Jane E. Kuckel, Vice Chairman	Mr. Keith Martin, Board Attorney
Mr. Robert D. Chilmonik, Member	
Mr. Steven K. Teuber, J.D. Member	Mrs. Donna Lesansky, Recording Secretary

I. Opening Exercises

A. Call to Order

The School Board of Lee County, Florida, met on Tuesday, July 31, 2007, at 6:00 P.M. in the School Board Meeting Room for a Regular School Board Meeting. Chairman Jeanne Dozier presided.

Mrs. Dozier noted the following changes to tonight's agenda:

- **ADDED:**
Item VI.A.1. Administrative Personnel Recommendations

Motion by Dr. Kuckel, seconded by Mr. Chilmonik and carried 4-0 to accept the agenda as the Order of Business as amended.

B. Invocation

Mr. Teuber led the Invocation for this evening's meeting.

C. Pledge of Allegiance

Mr. Teuber led the Pledge of Allegiance.

II. Special Presentations

A. Recognitions

1. Hermes Creative Awards – Mr. Chilmonik
 - Recognition of the District's Communications Department, under the direction of Joseph Donzelli.

2. Government Finance Officers Association Budget Award – Dr. Kuckel
 - Recognition of the District’s Budget Department, under the direction of Ami Desamours.

B. Special Presentations to the Board – None.

C. Staff Presentation to the Board – None.

III. Comments Section

A. Public Comment

Nancy Howell, Wage Peace Project: stated that she was happy to learn that the Board Policy had been clarified and encouraged parents to choose the option that would prohibit the release of their children’s personal information to military recruiters.

Fred Lopacki: addressed the matter of air quality in schools and the need for an upgraded air filtration system.

John Traube: commented that the best recognition for employees is monetary.

Marvin Goetz, President of the Substitute Teachers Association of Lee County: invited the Board Members to attend the first-ever orientation for substitute teachers on August 16, 2007, at 9:00 A.M.

Burton Bernstein: asked the Board to look into unlocking the District’s hardware specifications so that Stanley and other vendors could bid.

Mrs. Dozier responded to speakers as follows: she thanked Ms. Howell for her comments and agreed that the Policy needed to be amended to provide a consistent standard throughout the District; obtained Board consensus to have staff meet with Mr. Lopacki and report back to the Board; informed Mr. Traube that all employees, including substitute teachers, received pay raises this year; commended Mr. Goetz for his efforts to schedule a training session for substitute teachers; obtained Board consensus to have staff meet with Mr. Bernstein and report back to the Board and requested that Mr. Moore place this matter on the Construction Advisory Committee’s next meeting agenda for discussion.

B. Board Members’ Comments/Reports

Mr. Chilmonik: thanked the speakers who addressed the Board this evening; expressed support for opening up the District’s bidding process; acknowledged that there are individuals who are feeling the impact of higher prices in Lee County and expressed concern for the budget challenges that are ahead for the District; stated that teachers would be returning to work on August 13th.

Dr. Kuckel: thanked all of this evening’s speakers for sharing their comments with the Board so that they can be aware of the impact of the decisions they make.

Mr. Teuber: None.

Mrs. Dozier: stated that the Budget Public Hearing was held earlier today at which a \$1.6 billion tentative budget was approved and at which another Budget Public Hearing was scheduled for September; thanked everyone for their efforts in connection with the recent move; stated that this is the last Board Meeting prior to the opening of school and extended best wishes for a good school year.

C. Board Attorney's Comments/Reports – None.

D. Board Auditor's Comments/Reports – None.

E. Superintendent's Comments/Reports

Dr. Browder thanked the Board for adopting the tentative budget and expressed appreciation for the interest-based manner in which the Union groups bargained.

IV. Consent Action Items

Mr. Chilmonik requested that Item IV.G.11., Acceptance of the Certificate of Final Inspection for Tropic Isles Elementary Classroom Addition Project (page 77), be pulled for later discussion.

Motion by Dr. Kuckel, seconded by Mr. Teuber, and carried 4-0 to approve the Consent Agenda as amended.

A. Executive Services – Dr. James Browder

1. Approval of minutes of School Board Meetings:
 - May 21, 2007, School Board Legislative Meeting
 - June 5, 2007, Student Hearing Meeting
 - June 5, 2007, School Board Briefing Meeting
 - June 5, 2007, School Board Action Meeting
 - June 18, 2007, School Board Workshop
 - June 19, 2007, Student Hearing Meeting
 - June 19, 2007, School Board Briefing Meeting
 - June 19, 2007, School Board Action Meeting
 - July 5, 2007, Special School Board Meeting
2. Approval of the acceptance of the Internal Fund audit reports for the 81 schools completed for the fiscal year ending June 30, 2006, as required by Section 6A-1.087 (2) of the Florida State Board of Education Rules.

B. Academic Services – Dr. Constance Jones

1. Approval of the renewal contract with Audiology Consultants of Southwest Florida to provide services to hearing impaired students for the 2007-2008 school year, at a rate of \$55.00 per hour with the total cost of the contract not to exceed \$60,500.00 per school year for services and \$10,000.00 for accessories and supplies.
2. Approval of the renewal contract with IMPACT to implement education service programs for children with disabilities, ages three through five, for the period of August 1, 2007 to June 30, 2008. All costs incurred by the District through the implementation of this program will be funded through FTE dollars generated, not to exceed \$250,000.
3. Approval of the agreement with the Tri-County Apprenticeship Academy (Apprenticeship Association) to initiate and continue the funding of the Apprenticeship Program for the 2007-08 school year at a cost of \$636,800.00. Approval authorizes the Superintendent to execute any related documents.

4. Approval of the renewal of the Agreement with the Calusa Nature Center and Planetarium, Inc. at the proposed user fee rate of \$45,000.00 effective from July 1, 2007 through June 30, 2008.
5. Approval of three grant proposals and three related Memoranda of Understanding totaling \$3,392,920.00 with the Consortium of the School Districts of Charlotte, Collier and Lee Counties and the Southwest Florida Workforce Development Board (including \$77,049.00 in indirect cost) at no additional cost to the District. Approval authorizes the Superintendent to execute related documents, and to approve normal and customary accounting, bookkeeping, and payroll processes to maintain continuity of federal and state grant expenditures during fiscal year changes and other technical transitions. Any processes so approved by the Superintendent will represent best practices, and will conform to funding agency regulations.
 - a. ESEA Title I Part B Reading First Continuation Round 1 (Capture 1)
 - b. ESEA Title I Part B Reading First Continuation Round 2 (Capture 2)
 - c. ESEA Title I Part B Reading First continuation Round 3 (Relentless)
 - d. Memorandum of Understanding with Collier County relating to ESEA Title I Part B Reading First Program (Round 3)
 - e. Memorandum of Understanding with Charlotte County relating to ESEA Title I Part B Reading First Program (Round 3)
 - f. Memorandum of Understanding with the Southwest Florida Workforce Development Board relating to ESEA Title I Part B Reading First Program (Round 3)

C. Administrative Services – Mr. Michael McNerney

1. Approval to change the authorized signers on the Internal Fund Accounts at Bonita Springs Elementary, Cypress Lake High, Diplomat Elementary, Gulf Middle, Lehigh Senior High, Lexington Middle, Pine Island Elementary, San Carlos Park Elementary, and Skyline Elementary, with two signatures required on these accounts; and authorization for the Superintendent to execute related documents.
2. Approval to open checking accounts for Island Coast High Internal Fund, Manatee Elementary Internal Fund, and Patriot Elementary Internal Fund at Bank of America with two signatures required on these accounts; and authorization for the Superintendent to execute related documents.
3. Approval of the Agreement with Bonita Springs Charter, Cape Coral Charter, City of Cape Coral Charter Middle, City of Cape Coral North, City of Cape Coral Charter South, Lee Charter Academy, Gateway Charter High, Gateway Charter, Goodwill L.I.F.E. Academy, Life Skills Center for Girls, Richard Milburn Academy, PACE Center for Girls, and Six Mile Charter Academy to provide interoffice mail service from the School District, for the period August 1, 2007 through July 31, 2008, at no cost to the District.

D. Business Services – Mr. Lee Legutko

1. Approval of the Monthly Budget Report for the period ending April 5, 2007.
2. Approval of the Monthly Budget Report for the period ending May 4, 2007.
3. Approval of the Monthly Budget Report for the period ending June 8, 2007.

4. Approval of the Budget Amendment dated April 6, 2007 to amend the 2006-07 annual school budget.
5. Approval of the Budget Amendment dated May 4, 2007 to amend the 2006-07 annual school budget.
6. Approval of the Budget Amendment dated June 8, 2007 to amend the 2006-07 annual school budget.
7. Approval to remove from the Official Property Records, 842 items listed on the computer printout titled Property Records By Bar Code/Tag Number (BI-009) dated July 13, 2007.
8. Approval of purchase requisitions in the total amount of \$474,252.59; and authorization for the issuance of the seven (7) purchase orders as described.
 - a. Florida Gulf Coast University: Open PO for administration of Early Career/Early Placement Grant for Curriculum Services. (Requisition No. 264707)
 - b. AHA Electronic & Fuel Systems, Inc.: Purchase of service contract for RNI/Fuelomat Fuel Management System for the period of July 1, 2007 to June 30, 2008 for Transportation Services. (Requisition No. 264917)
 - c. Florida Freezer: Open PO for freezer space for the period of July 1, 2007 to June 30, 2008 for Food Services Department. (Requisition No. 264975)
 - d. CXtec: Purchase of maintenance contract for all CISCO related equipment for the period of July 1, 2007 to September 30, 2008 for Information Technology Support. (Requisition No. 265296)
 - e. Microsoft Premier Services: Purchase of annual enterprise level agreement that provides tech support, planning, consulting & preventive maintenance service effective August 1, 2007 to July 31, 2008 for Information Technology Support. (Requisition No. 265327)
 - f. 3 DP Interiors, Inc.: Purchase of twenty (20) Tuff-Edge computer tables, receiving unpacking, assembling, place and removal of packing materials and shipping included for Adult and Community Education Department. (Requisition No. D-50851)
 - g. Christo, Inc.: Emergency Repair: Replace 230' of 8" sewer line due to sink hole, cannot use plumbing at High Tech Central for Maintenance Services. (Requisition No. D-51892)
9. Approval to increase purchase order number D-38379 to Harcourt Educational Management due to price increase and shipping charges on additional test booklets for students in the amount of \$13,122.77 for a total amount of \$213,584.93.
10. Approval to increase purchase order number Q-63915 to Micro Control Systems for additional parts and labor required on MCS controls on chillers and building controls in the amount of \$23,000.00 for a total amount of \$103,000.00.
11. Approval to increase the estimated annual expenditure for Bid No. B056311LO, awarded to Wallace International Trucks for purchase of International OEM parts for Transportation Services, through March 6, 2008, by \$200,000.00 making a total annual estimated expenditure of \$545,000.00.
12. Approval to increase the estimated annual expenditure for Bid No. B066482SW, awarded to Florida Diesel Injection as primary vendor, Southwest Power Systems as secondary, and Wallace International Trucks as alternate for purchase of

remanufactured fuel injection pumps and injectors for Transportation Services, through November 7, 2007, by \$19,000.00 making a total annual estimated expenditure of \$50,000.00.

13. Approval to award Bid No. B076560SW for art supplies to AFP Industries, Inc., Cutlass Enterprises, Inc., Dick Blick Art Materials, Pyramid School Products, Standard Stationary Supply Company, Sax Arts and Crafts and Quill Corporation and if the primary vendors are unable to meet the needs of the District to authorize staff to proceed to the next low bidder(s) until the requirements of the District have been satisfied at an estimated annual expenditure of \$102,000.00 beginning August 1, 2007 through July 31, 2008, with renewal options for two additional one-year periods upon the written agreement of the vendor and the School Board.
14. Approval to award RFP No. R076579SW for asbestos survey to American Management Resources Corporation at an estimated annual expenditure of \$25,000.00 beginning July 31, 2007 through July 30, 2010, with renewal options for two additional one-year periods upon the written agreement of the vendor and the School Board.
15. Approval to piggy-back Bid No. 26-079T with Broward County School District for inspection and repair of fire sprinkler systems awarded to Simplex Grinnell LP, beginning July 31, 2007 through September 30, 2008 and approval of an estimated annual expenditure of \$90,000.00.
16. Approval to piggy-back Bid No. ITB-030-07/LM with Duval County School District for Lockers, student wardrobe, varsity and PE awarded to Southeastern Industrial Sales, Inc., beginning July 31, 2007 through June 30, 2008 and approval of an estimated annual expenditure of \$70,000.00
17. Approval to piggy-back The Manatee County School Board Bid No. 07-0031-DH, awarded to multiple vendors for discounts on classroom supplies and equipment, through October 11, 2007, at an estimated expenditure of \$50,000.00.
18. Approval to piggy-back The Palm Beach County Schools' Bid No. 06C-24E, awarded to multiple vendors for Software, Peripherals, Computer Accessories and Repair Parts, through November 19, 2008, at an estimated expenditure of \$500,000.00.
19. Approval to piggy-back State Contract 425-001-06-1, awarded to various vendors for Office Furniture and Files, through July 31, 2008, at an estimated expenditure of \$250,000.00.
20. Approval to increase the estimated annual expenditure for piggy-back Citrus County School Board Bid No. 2006-41, awarded to various vendors for multi-line educational products, through April 11, 2008, by \$550,000.00 making a total annual estimated expenditure of \$750,000.00.
21. Approval to renew Bid No. B066474CP for purchase of Exacta Mate Condiments to Donanna, Inc. for the period of September 26, 2007 through September 27, 2008 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$33,000.00.
22. There is no Agenda Item IV.D.22.

23. Approval to renew Bid No. B056392LO with the exception of Simplex Grinnell LP who declined to renew to Building Systems Evaluation, Inc., D/B/A Fire Sprinkler Systems Co. for the backflow inspections and maintenance and fire hose inspection and maintenance for the final period of July 26, 2007 through July 25, 2008 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$35,000.00.
24. Approval of the renewal agreement with The Richard Milburn Academy, Marine Institute and Pace Center for Girls to purchase meal service from the District, for the period August 1, 2007 through July 31, 2008, at no cost to the District.
25. Approval of the Microsoft Premier Support Services Agreement for the period of August 1, 2007 through July 31, 2008 and related expenditure in the amount of \$72,920.00.

E. Human Resources – Dr. Gregory Adkins

1. Approval of the general personnel recommendations including administrative, certificated, support and substitute staff, out-of-field appointments, annual reappointments, summer school appointments and corrections to items previously approved by the Board.
2. Approval of changing the job title of Program Specialist to Learning Resources Specialist effective July 31, 2007.
3. Approval to enter the Amended Final Order which amends the Final Order entered by the Board terminating the employment of James Kossick effective April 24, 2007.

F. School Support Services – Mr. William Moore

1. Approval of the Standard Ground Lease Agreement between the School Board and Sunshine Towers, Inc., a Florida Corporation for a cellular tower to be placed at Gateway Elementary School; payment of \$2,000 per month by Sunshine Towers, Inc., a Florida Corporation for the term of the contract; and authorization for the Superintendent to execute all necessary documents.
2. Approval of the following ranking of Construction Management firms to provide services for Estero High HVAC Phase II; 1. Lodge Construction, Inc.; 2. The Tower Group; 3. The Chris-Tel Company, Inc. and authorization for negotiation of a contract; and for the Superintendent to execute all necessary documents. In the event negotiations with the top ranked firm are not successful, I recommend authorization to proceed with negotiation and execution of a contract following the ranking of the Interview Committee.
3. Approval of the Bills of Sale to Florida Government Utility Authority to transfer the lift station and water service connection at East Lee County High School and Board approval of the Easement Agreements to provide 20' easements for access to the lift station and water service connection. I also recommend Board approval of the Utility Infrastructure Conveyance and Service Agreement executed previously by the Superintendent.
4. Approval of the Easement with Florida Power and Light Company for a 15' easement for electrical service at Oak Hammock Middle School.

5. Approval of the resolution approving the dedication of 10 acres on Block Lane for \$280,000.00 in impact fee credits to DMM Development, LLC on approval by Lee County and Board approval of the Addendum to the Dedication Agreement extending the closing date.
6. Approval to award Bid #CS187 to replace gymnasium floors at Gulf Middle, Bonita Springs Middle, Lehigh Acres Middle, Cypress Lake Middle and Trafalgar Middle Schools to Trident Surfacing in the amount of \$301,603.00 and authorization for the Superintendent to execute all necessary documents.
7. Approval of the acceptance of the Certificate of the Final Inspection for Bayshore Elementary Classroom Addition Project dated August 7, 2006 and final payment in the amount of \$222,603.33 to Gates McVey Builders, Inc. and authorization for the Superintendent to execute all necessary documents.
8. Approval of the acceptance of the Certificate of the Final Inspection for Caloosa Elementary Classroom Addition Project dated August 7, 2006 and final payment in the amount of \$222,828.12 to Gates McVey Builders, Inc. and authorization for the Superintendent to execute all necessary documents.
9. Approval of the acceptance of the Certificate of Final Inspection for Cape Coral Elementary for restroom addition to P.E. Building dated June 20, 2007 and final payment in the amount of \$5,700.00 to Norstar Construction, Inc. and authorization for the Superintendent to execute all necessary documents.
10. Approval of the acceptance of the Certificate of Final Inspection for Hancock Creek Elementary Classroom Addition Project dated October 3, 2006 and final payment in the amount of \$224,926.89 to Gates McVey Builders, Inc. and authorization for the Superintendent to execute all necessary documents.
11. Approval of the acceptance of the Certificate of Final Inspection for Tropic Isles Elementary Classroom Addition Project dated August 7, 2006 and final payment in the amount of \$233,046.31 to Gates McVey Builders, Inc. and authorization for the Superintendent to execute all necessary documents. *Pulled for discussion under the Unfinished Business/Tabled Items portion of the agenda.*
12. Approval of the acceptance of the Certificate of Final Inspection for Lee County Public Education Center Phase II re-roof and underground plumbing dated March 1, 2007 and final payment amount of \$217,674.06 to Gulfpoint Construction, Inc. and authorization for the Superintendent to execute all necessary documents.

V. Unfinished Business/Tabled Items**Item IV.G.11. Acceptance of the Certificate of Final Inspection for Tropic Isles Elementary Classroom Addition Project.**

***Motion** by Mr. Chilmonik and **seconded** by Mr. Teuber to accept the Superintendent's recommendation to approve the Certificate of Final Inspection for Tropic Isles Elementary Classroom Addition Project dated August 7, 2006, and final payment in the amount of \$233,046.31 to Gates McVey Builders, Inc. and to authorize the Superintendent to execute all necessary documents.*

Mr. Chilmonik explained that he chose this particular item at random from all of those dealing with the same subject. He requested that, rather than having the District's Internal Audit Department handle these matters, the Board consider entering into a formalized contract with Cuthill & Eddy.

***Motion** by Mr. Teuber to call for the vote. **Motion failed** for lack of a second.*

Dr. Browder explained that Cuthill and Eddy handle whole school projects in amounts of \$20 million and above and that none of the District's jobs qualify for that. He stated that if the Board so desires, he would look into getting a quote from them for smaller jobs.

Mr. Teuber stated that he believed the Superintendent had already been asked to bring this matter forward at a future briefing meeting.

In response to the Superintendent's acknowledgement that this was scheduled for discussion at the next briefing, Mrs. Dozier suggested and the Board concurred that the Superintendent wait until he has all of the information before bringing it forward.

Motion carried 4-0.

VI. Superintendent's Recommendations**A. Good Cause****1. Administrative Personnel Recommendations**

***Motion** by Dr. Kuckel, **seconded** by Mr. Teuber, and **carried 4-0** to accept the Superintendent's recommendation to approve the following administrative personnel recommendations: appointment of Cheryl Curry to Principal at Caloosa Elementary, effective August 1, 2007; change of assignment for Jean Donlon from teacher to Assistant Principal at Challenger Middle, effective August 1, 2007; change of assignment for Franchezka Cuza-Tablada from teacher to assistant principal at Gulf Elementary, effective August 1, 2007; transfer and change of assignment for Andrew Biggar from teacher at Dunbar High to Assistant Principal at ALC Central, effective August 1, 2007; transfer and change of assignment for Sheri Wipf from teacher at Edison Park Elementary to Assistant Principal at Sunshine Elementary, effective August 1, 2007; transfer and change of assignment for Clayton Simmons from Assistant Principal at Lexington Middle to Principal at Oak Hammock Middle, effective August 1, 2007; transfer and change of assignment for Shane Musich from teacher at Tanglewood Riverside Elementary to Assistant Principal at Three Oaks Elementary, effective August 1, 2007; and transfer and change of assignment for Larry Fisher from*

teacher at Trafalgar Middle to Assistant Principal at Mariner Middle, effective August 1, 2007.

B. Contract with Excelsior Software – Data Management and Assessment Component(s) for The School District of Lee County, Florida.

Motion by Mr. Teuber, seconded by Dr. Kuckel, and carried 4-0 to accept the Superintendent's recommendation to approve entering into a contract with Excelsior Software, Inc. for RFP No. R076521RG for a total project cost not to exceed \$3,400,000.00 and to authorize the Superintendent to execute all necessary documents.

C. Piggy-back of Volusia County School Board's Bid No. 2E-701KP, I.T. Hardware and Software – Catalog Discount Contract.

Motion by Dr. Kuckel, seconded by Mr. Teuber, and carried 4-0 to accept the Superintendent's recommendation to approve piggy-backing Volusia County School Board's Bid No. 2E-701KP, awarded to various vendors, for I.T. hardware and software, through July 31, 2009, at an estimated expenditure of \$500,000.00.

D. Bid No. CS189 – DeNavarra Parkway Extension at Island Coast High.

Motion by Mr. Teuber, seconded by Dr. Kuckel, and carried 4-0 to accept the Superintendent's recommendation to approve the awarding of Bid No. CS189 for the DeNavarra Parkway Extension at Island Coast High to Gulf Paving Company, Inc. in the amount of \$2,390,000.00 and to authorize the Superintendent to execute all necessary documents.

E. Total Project Cost for East Zone Staging Conversion.

Motion by Dr. Kuckel, seconded by Mr. Teuber, and carried 5-0 to accept the Superintendent's recommendation to approve the total project cost of \$500,000.00 for East Zone Staging Conversion from a high school to a permanent elementary school and to authorize the Superintendent to execute all necessary documents.

F. Bid No. B076590LO – Paving (Blacktop Overlay, Seal-Coating of Running Tracks, Parking Lots and Tennis Courts).

Motion by Mr. Chilmonik, seconded by Mr. Teuber, and carried 4-0 to accept the Superintendent's recommendation to approve awarding Bid No. B076590LO for paving (blacktop overlay, seal-coating of running tracks, parking lots and tennis courts) to Gulf Paving Co., Inc. as the primary vendor and Cougar Contracting, Inc. as the secondary vendor, at an estimated annual expenditure of \$1,750,000.00 beginning July 31, 2007, through July 30, 2008, with renewal options for two additional one-year periods upon the written agreement of the vendors and the School Board.

VII. Attorney's Recommendations – None.

VIII. Public Hearings

Dr. Browder presented his recommendations for this evening's public hearing items.

A. Revisions to and Adoption of School Board Policies, Chapter 1, Governance.

B. Revisions to Policy 2.05, Animals on School Property.

C. Adoption of The School District of Lee County Field Trip Guidelines.

Mrs. Dozier recessed the Board Meeting and opened the Public Hearing at 6:52 P.M. She asked if anyone would like to address the Board regarding the three issues on the agenda for Public Hearing.

Bob Rushlow expressed support on behalf of the Support Personnel Association of Lee County for adoption of the Field Trip Guidelines document.

There being no further requests to address the Board, Mrs. Dozier closed the Public Hearing and reconvened the Board Meeting at 6:56 P.M.

A. Revisions to and Adoption of School Board Policies, Chapter 1, Governance.

Motion by Mr. Teuber and *seconded* by Mr. Chilmonik to accept the Superintendent's recommendation to approve the revisions to and the adoption of School Board Policies, Chapter 1, Governance, as presented.

Mr. Chilmonik stated that there appeared to be a conflict with regard to the intent of the language between Policy 1.14, School Board Internal Audit Function, and Policy 1.06, Authority of the School Board, and expressed a desire to pull these two policies so that the Board could re-examine them.

Motion by Mr. Chilmonik, *seconded* by Dr. Kuckel and *carried 4-0* to divide the approval of Policies 1.14 and 1.06 from the Main Motion.

Main Motion carried 4-0.

Motion by Mr. Teuber and *seconded* by Dr. Kuckel to adopt Policies 1.14 and 1.06.

Motion by Mr. Teuber, *seconded* by Dr. Kuckel and *carried 3-1*, with Mrs. Dozier casting the vote in opposition to the Motion, to table the approval of Policy 1.14 and Policy 1.06 until the Board Attorney could review them and advise the Board if a conflict in the language does exist.

B. Revisions to Policy 2.05, Animals on School Property.

Motion by Dr. Kuckel, *seconded* by Mr. Chilmonik, and *carried 4-0* to accept the Superintendent's recommendation to approve the revisions to Policy 2.05, Animals on School Property, to allow the presence of dogs or other animals on any District property during times when a school is being used as a Pet Shelter by Lee County.

C. Adoption of The School District of Lee County Field Trip Guidelines.

Motion by Mr. Teuber, *seconded* by Mr. Chilmonik, and *carried 4-0* to accept the Superintendent's recommendation to approve the adoption of The School District of Lee County Field Trip Guidelines to ensure student safety and instructional soundness, to provide ample planning time for curricular integration, and to optimize the benefits of limited transportation opportunities.

IX. Other Business

A. Next Scheduled Meetings of the Board:

- August 14, 2007, 2:30 P.M. – School Board Briefing Meeting (*immediately following Student Hearings and/or Special Board Meeting, if scheduled*)
- August 14, 2007, 6:00 P.M. – School Board Action Meeting

X. Adjournment

Motion by Mr. Chilmonik, *seconded* by Mr. Teuber, and *carried 4-0* to adjourn the July 31, 2007, School Board Meeting.

The meeting adjourned at 7:10 P.M.

MINUTES BOOK NO. 44 - FY08

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Jeanne S. Dozier, Chairman

ATTEST:

James W. Browder, Ed.D., Secretary and District Superintendent

An audio/visual tape of this meeting has been produced to provide a verbatim record of the proceedings. Members of the public may obtain a copy of the tape of any meeting by making a request for such through the Communications Department and paying the actual cost of copying the tape. Members of the public may view any Board meeting tape at the Communications Department at no cost. Anyone wishing to view a Board meeting tape should contact the Communications Department at 337-8327 to make such a request.